

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 4 April 2007 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

| Item No | Page No. |
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| 1. Attendance and Apologies | |
| 2. Confirmation of Minutes 7 March 2007 | |
| 3. Matters arising / update action points | |
| 4. Presentation § Productivity report presentation – Andrew Gaudin | |
| 5. Procedural Issues § Committee Membership - Committee membership extension § Register of Interests | |
| 6. Chair's Report - Invitation by Hawkes Bay DHB | |
| 7. Chief Executive § Report § Correspondence - Approval for Component Three Core Consolidated Business Case - Health & Disability Commission trend information § Planning and Funding - Report - Maternity Review* § Financial Performance - Report - Updated paper Cardiac Ultrasound machine* - DHB Funding per person - Delegated Authority Policy – Interim Review - Board Facilities Delegations (resubmitted)* § Risk Management* - Risk Register* | |
| 8. Greater Auckland Co-operation § Update* (Ross Keenan) | |
| 9. Community and Public Health Advisory Committee § Update from Chair (Paul Cressey) | |

| Item No | Page No. |
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| 10. Disability Support Advisory Committee § Update from Chair (Jillian Dooley) | |
| 11. Hospital Advisory Committee § Update from Chair (Airini Tukurangi) | |
| 12. Pacific Health Advisory Committee § Update from Chair (Anae Arthur Anae) | |
| 13. Pou § Update from Board members | |
| 14. Finance and Audit Committee § Update from Chair (David Collings) | |
| 15. Facilities Update § Update from Project Excel – Towards 20 20 (Don Barker) § Facilities Management Group minutes* | |
| 16. Achievement Register | |
| 17. General Business | |

* NOTE: Public will be excluded from all or part of these items under (OIA s 9(2)(i) and (j), Standing orders Schedule 2 cl 2(g) and (h)) to enable the carrying out of commercial activities and negotiations.

Next Meeting:
Wednesday 2 May 2007
1.00pm
CMDHB offices
19 Lambie Drive
Manukau City